Doc 187 Filed 12/15/17 Entered 12/18/17 11:49:39 Case 1-14-42243-ess Case 1:17-cv-07407-ILG Document 1 Filed 12/20/17 Page 1 of 22 PageID *FILED * 2017 DEC 15 PH 11: 48 UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW CIVILACOVER SHEET MAKE This form is REQUIRED for the use of the Clerk of Court for the purpose of initiating the civil docket shee IN RE: Bankruptcy Case No. 14-42243-ess Adv. Pro. No. (if applicable) Bankruptcy Appeal APPELLEES APPELLANTS Lori Lopin Jones Zhan W. Cao Providence Ridge Associate J.C.Investor, LLC ATTORNEYS (IF KNOWN) ATTORNEYS (FIRM NAME, ADDRESS, TEL. NO.) Holly R. Holecek N/A La monica Herbst + maniscalco, LLP BASIS OF JURISDICTION: Federal Question Should the court granting an extension for the applicants to obtain an attorney when applicant is ancorposticA CAUSE OF ACTION - 28:1334 Bankruptcy Appeal (Write brief statement of cause.) as a matter of law *PLease See attached NATURE OF SUIT; 422 Bankruptcy Appeal (801) RELATED CASE(S) IN DISTRICT COURT, IF ANY DOCKET NUMBER N/A DISTRICT JUDGE_ CIVIL CASES ARE DEEMED RELATED IF PENDING CASE INVOLVED: 1. PROPERTY INCLUDED IN AN EARLIER NUMBERED PENDING SUIT 2. SAME ISSUE OF FACT OR GROWS OUT OF THE SAME TRANSACTION 3. VALIDITY OR INFRINGEMENT OF THE SAME PATENT COPYRIGHT OR TRADEMARK Signature of Attorney of Record: Date: 12/13/17 [or Appellant Pro Se]

MAG. JUDGE

FOR COURT USE ONLY

APPLYING IFP_

JUDGE

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Brief statement of cause

First, Nov. 8, 2017 is hearing for applicants' extension, the court issued an order (Docket#176 on Nov. 3, 2017) the court improperly denied in an error (Please see attached as Exhibit A), Zhan W. Cao and J. C. Investor, LLC who are the current shareholders of the debtor's application (Docket#175) for a final extension due to fact that Zhan W. Cao had medical problem and J. C. Investor, LLC needed an attorney to represent the corporation and we are both pro-se. A corporation must represent by an attorney as matter of the law. Therefore, the court should grant the applicants' extension for the applicants to reply to the trustee and Providence Ridge Associates, LP's opposition in order summary the entire order to show cause, so the court can see clearly and will make a proper decision and also there was a reasonable excuse was that Zhan W. Cao was getting better for me medical problem and able to obtain an attorney.

Second, the applicants had meritourise defense and a prima facie case showing Zhan W. Cao and J.C.Investor, LLC are the current shareholders of the debtor and entitled to these money.

Third, the court made a major in error with names (Please see attached Exhibit B) that Page 4 listed Li Ping Cao appeared in the court which she never appeared in the court for the hearing, I, Zhan W. Cao did appeared in the court for my application.

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Official Form 17A (12/14)

Part 1: Identify the appellant(s)

[Caption as in Form 16A, 16B, or 16D, as appropriate]

NOTICE OF APPEAL AND STATEMENT OF ELECTION

	•	
1.	Name(s) of appellant(s):	Investor, LLC
2.	Position of appellant(s) in the adversary pro appeal:	oceeding or bankruptcy case that is the subject of this
	For appeals in an adversary proceeding.	For appeals in a bankruptcy case and not in an adversary proceeding.
	☐ Defendant ☐ Other (describe)	☐ Debtor ☐ Creditor
		☐ Trustee
		**DOther (describe) Shareholders fo the debto
		•
Part 2	2: Identify the subject of this appe	<u>al</u>
4	Describe the judgment order or decree as	ppealed from: <u>Docket#180 µ</u>
. 1.	Describe the judgment, order, or decree as	podiod from
2.	State the date on which the judgment, order	er, or decree was entered:11/14/17
		•
Part:	3: Identify the other parties to the a	appear
List the	e names of all parties to the judgment, order lephone numbers of their attorneys (attach a	, or decree appealed from and the names, addresses, additional pages if necessary):
1.	Party: Zhan W. Cao Attorney:	Pro-se
	J. C.Investor, LLC	Pro-se
	42-06A Bell Blvd.#108	
	Bayside, NY 11361	
2.	Tel:917-257-9685 Attorney:	
	Lorri Lapin Jone	La Monica Herbst & Maniscalco, LLP
	98 Cutter Mill Road	Holly R. Holecek
	Suite 201 North	3305 Jerusalem Ave.
	Great Neck, NY 11021 Tel: 516-466-4110	Wantagh, NY 11793
Eggs.	Providence Ridge Assoc.	
	C/o Dana Plon, Esq.) same
	123 South Broad Street (-/ 300000
	Phili, PA 19109 Tel: 215-864-9700	<u> </u>
	THI. ZID-OD4-3/00	

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Official Form 17A (12/14)

Part 4: Optional election to have appeal heard by District Court (applicable only in certain districts)

If a Bankruptcy Appellate Panel is available in this judicial district, the Bankruptcy Appellate Panel will hear this appeal unless, pursuant to 28 U.S.C. § 158(c)(1), a party elects to have the appeal heard by the United States District Court. If an appellant filing this notice wishes to have the appeal heard by the United States District Court, check below. Do not check the box if the appellant wishes the Bankruptcy Appellate Panel to hear the appeal.

☐ Appellant(s) elect to have the appeal heard by the United States District Court rather than by the Bankruptcy Appellate Panel.

Part 5: Sign below J. C. Investor, LCC			
Then ho Cas By Them W. Cas	Date:	12/13/17	_
Signature of attorney for appellant(s) (or appellant(s)			
if not represented by an attorney)	· ·		
Name, address, and telephone number of attorney			
(or appellant(s) if not represented by an attorney):			
Zhan W. Cao			
— J.C. Investor, LLC			
- 42-06A Bell Blvd. #108			
Bayside, NY 11361			
Tel: 917-257-9585			

Fee waiver notice: If appellant is a child support creditor or its representative and appellant has filed the form specified in § 304(g) of the Bankruptcy Reform Act of 1994, no fee is required.

This Notice of appeal is filed pending retention of an attorney.

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Official Form 17B (12/14)

[Caption as in Form 16A, 16B, or 16D, as appropriate]

OPTIONAL APPELLEE STATEMENT OF ELECTION TO PROCEED IN DISTRICT COURT

This form should be filed only if all of the following are true:

- this appeal is pending in a district served by a Bankruptcy Appellate Panel,
- the appellant(s) did not elect in the Notice of Appeal to proceed in the District Court rather than in the Bankruptcy Appellate Panel,
- no other appellee has filed a statement of election to proceed in the district court, and
- you elect to proceed in the District Court.

Part 1: Identify the appellee(s) electing to proceed in the District Court

1.	Name(s) of appellee(s): Zhan W. Cac	and J. C. Investor, LLC
2.	Position of appellee(s) in the adversary prodappeal:	ceeding or bankruptcy case that is the subject of this
	For appeals in an adversary proceeding.	For appeals in a bankruptcy case and not in an adversary proceeding.
	☐ Defendant ☐ Other (describe)	☐ Debtor ☐ Creditor ☐ Trustee ☑ Other (deścribe)Shareholders_of_the
Dort 1	Or Election to have this appeal hear	rd by the District Court (applicable only in
		d by the district court (applicable only in
сепа	in districts)	
	ve) elect to have the appeal heard by the Uni pellate Panel.	ted States District Court rather than by the Bankruptcy
Part 3	3: Sign below J.C Investor,	LLC
Hn	m W. Cao By Jhm W.	Date: 12/13/17
Signati	ure of attorney for appellee(s) (61 appellee(s) epresented by an attorney)	
	address, and telephone number of attorney beliee(s) if not represented by an attorney):	
	n W. Cao	
J.C	!. Investor, LLC	·
	06A Bell Blvd. Smite, 108	
_	side, NY 11361	
TeT	: 1947-257-9585	

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK	
In re:	Chapter 7 Case No.: 14-42243-ess
ASIAN EXPANDERE, INC.,	
Debtor.	

ORDER DENYING MOTION TO EXTEND TIME

WHEREAS, on May 2, 2014, Asian Expandere, Inc. filed a voluntary petition for relief under Chapter 11 of the Bankruptcy Code; and

WHEREAS, on August 1, 2014, the Court issued an order converting this case to a case under Chapter 7 of the Bankruptcy Code; and

WHEREAS, on August 6, 2014, Lori Lapin Jones was appointed as the Chapter 7 Trustee in this case (the "Trustee"); and

WHEREAS, on March 11, 2016, the Trustee filed a final report and proposed distribution and application for compensation (the "Final Report"); and

WHEREAS, on March 11, 2016, the United States Trustee filed a statement of no objection with respect to the Final Report; and

WHEREAS, on March 14, 2016, Li Ping Cao and Zhan Peng Cao (the "Shareholders"), by counsel, filed a motion to object, reclassify, reduce, or expunge claim one (the "Claim Objection Motion") held by Providence Ridge Associates, L.P. ("Providence Ridge"); and

WHEREAS, on April 21, 2016, the Trustee filed a response to the Claim Objection Motion; and

WHEREAS, on April 21, 2016, Providence Ridge filed opposition to the Claim Objection Motion; and

Exhibit A

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WHEREAS, on April 28, 2016, the Court held a hearing on the Final Report and the Claim Objection Motion at which the Shareholders, the Trustee, and Providence Ridge, appeared and were heard; and

WHEREAS, at the April 28, 2016, hearing, the Court approved the Final Report, as reflected in the record, and marked off the Claim Objection Motion; and

WHEREAS, on May 6, 2016, the Court issued an order approving the Final Report which directed, among other things, that the distribution to Providence Ridge be made to Sirlin Lesser & Benson, P.C., as escrow agent, to be held in escrow and to be released only pursuant to (a) an Order of a court of competent jurisdiction or (b) presentation of a joint direction letter executed by (i) Providence Ridge, (ii) Li Ping Cao, and (iii) Zhan Peng Cao; and

WHEREAS, on June 6, 2016, the Shareholders filed, among other things, an application for an emergency order to show cause (the "Application") requesting that the Court reconsider the Shareholder's Claim Objection Motion; and

WHEREAS, on June 15, 2016, the Court issued an Order scheduling a hearing on the Application and the relief requested therein for July 6, 2016; and

WHEREAS, on June 21, 2016, the Trustee filed an objection to the Application; and WHEREAS, on June 22, 2016, Providence Ridge filed an objection to the Application and joined in the Trustee's objection to the Application; and

WHEREAS, from time to time, the Shareholders have filed applications for an order to show cause requesting extensions to respond to the opposition to the Application filed by the Trustee and Providence as well as adjournments of the hearings on the Application and the relief requested therein, and in the interests of justice, the Court has granted those applications; and

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Casease17-64-07403-656

WHEREAS, on July 20, 2017, Providence Ridge filed a supplemental objection to the Application; and

WHEREAS, on September 14, 2017, the Shareholders filed an application for an order to show cause requesting a two-month extension to respond to the opposition to the Application filed by the Trustee and Providence and an adjournment of the September 19, 2017, hearing; and

WHEREAS, on September 25, 2017, the Court issued an Order granting an extension of time and scheduling a final hearing on the Application for November 8, 2017; and

WHEREAS, on November 2, 2017, the Shareholders filed an application for an order to show cause requesting a two-month extension to respond to the opposition to the Application filed by the Trustee and Providence and an adjournment of the November 8, 2017, hearing; and

WHEREAS, on November 3, 2017, the Court issued an Order stating that the Court would consider the request for an extension at the November 8, 2017, hearing.

NOW THEREFORE, it is hereby

ORDERED, that noting the full, complete, and extensive record before the Court, the prior requests for adjournments which were allowed by Orders dated July 1, 2016, August 4, 2016, September 7, 2016, September 28, 2016, November 2, 2016, January 17, 2017, March 3, 2017, May 11, 2017, July 17, 2017, and September 25, 2017, and the full record made at the November 8, 2017, hearing at which the Debtor's shareholder Li Ping Cao, appeared and was heard, the application for an order to show cause requesting a two-month extension to respond to the opposition to the Application filed by the Trustee and Providence is denied.

Dated: Brooklyn, New York November 14, 2017

United States Bankruptcy Judge

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TO:

Asian Expandere, Inc. 42-06A Bell Blvd #300 Bayside, NY 11361

Sadatu Salami-Oyakhilome 147-26 Hillside Avenue Jamaica, NY 11435

Dan Shaked 44 Court Street Suite 1217 Brooklyn, NY 11201

Lori Lapin Jones 98 Cutter Mill Road Suite 201 North Great Neck, NY 11021

Holly R. Holecek 3305 Jerusalem Avenue Wantagh, NY 11793

LaMonica Herbst & Maniscalco, LLP 3305 Jerusalem Avenue Wantagh, NY 11793

Office of the United States Trustee 201 Varick Street, Suite 1006 New York, NY 10014

Dana S. Plon, Esq. Attorney for Providence Ridge Associates, LP 123 South Broad Street, Suite 2100 Philadelphia, PA 19109

Zhan Peng Cao 38 E. Broadway Apt. #5 New York, NY 10002

Li Ping Cao 1810 E Ridge Pike Royersford, PA 19468 Case 1-14-42243-ess Doc 187 Filed 12/15/17 Entered 12/18/17 11:49:39 Case 15/71c140/42/43 | Sc Document 1-iied 11/14/20/17 Entered 11/15/17 Procuper 10/15/17 Procuper 10/15/1

Zhan Peng Cao 1810 E. Ridge Pike Royersford, PA 19468

Dennis J. O'Sullivan 210-13 210th Street Bayside, NY 11361

Ai G. Zhang 42-06A Bell Boulevard #239 Bayside, NY 11361

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United States Bankruptcy Court Eastern District of New York

In re: Asian Expandere, Inc. Debtor

Case No. 14-42243-ess Chapter 7 Chapter

CERTIFICATE OF NOTICE

District/off: 0207-1

User: adobson Form ID: pdf000 Page 1 of 1 Total Noticed: 6 Date Royd: Nov 15, 2017

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Nov 17, 2017.

db

e, Inc., 42-06A Be 1810 E Ridge Pike, Bayside, NY 11361-2862 +Asian Expandere,

intp stkhld intp

42-06A Bell Blvd #300, Bayside, NY dge Pike, Royersford, PA 19468-2872 Ll Blvd, #300, Bayside, NY 11361-2 +Li Ping Cao, 2-06A Bell Blva, 1810 E. Ridge Pike, Ro Proadway, Apt. #5, 42-06A Bell Blvd, Bayside, NY 11361-2862 +Li Ping Cao. +Zhan Peng Cao, Royersford, PA 19468-2872

intp stkhld

+Zhan W. Cao, 38 E. Broadway, New York, NY 10002-6800 42-06A Bell Boulevard, +Zhanpeng Cao, c/o Asian Expandere Inc, Bayside, NY 11361-2862

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Nov 17, 2017

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 15, 2017 at the address(es) listed below:

Dan Shaked on behalf of Debtor Asian Expandere, Inc. dan@shakedandposner.com Shaked Law Group, P.C. dan@shakedandposner.com
Providence Ridge Associates, LP dplon@sirlinlaw.com on behalf of Attorney Shaked Dana S Plon on behalf of Creditor Dennis J O'Sullivan on behalf of Stockholder Li Ping Cao breifne@Live.com on behalf of Stockholder Zhanpeng Cao breifne@Live.com Dennis J O'Sullivan Gary F. Herbst on behalf of Trustee Lori Lapin Jones gh@lhmlawfirm.com Holly R. Holecek on behalf of Trustee Lori Lapin Jones hrh@lhmlawfirm.com ljones@jonespllc.com, lljones@ecf.epiqsystems.com; N265@ecfcbis.com Lori Lapin Jones Office of the United States Trustee USTPRegion02.BR.ECF@usdoj.gov Sadatu Salami-Oyakhilome on behalf of Debtor Asian Expandere, Inc. sadatuesq@aol.com

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Case 1-14-42243-ess Document 1-ii Ed q /12/14/17 | Tenered 12/18/17 10:49:39

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK	,
In re:	Chapter 7 Case No.: 14-42243-ess
ASIAN EXPANDERE, INC.,	0450 110 11 122 15 055
Debtor.	
Λ	

ORDER DENYING MOTION TO EXTEND TIME

WHEREAS, on May 2, 2014, Asian Expandere, Inc. filed a voluntary petition for relief under Chapter 11 of the Bankruptcy Code; and

WHEREAS, on August 1, 2014, the Court issued an order converting this case to a case under Chapter 7 of the Bankruptcy Code; and

WHEREAS, on August 6, 2014, Lori Lapin Jones was appointed as the Chapter 7 Trustee in this case (the "Trustee"); and

WHEREAS, on March 11, 2016, the Trustee filed a final report and proposed distribution and application for compensation (the "Final Report"); and

WHEREAS, on March 11, 2016, the United States Trustee filed a statement of no objection with respect to the Final Report; and

WHEREAS, on March 14, 2016, Li Ping Cao and Zhan Peng Cao (the "Shareholders"), by counsel, filed a motion to object, reclassify, reduce, or expunge claim one (the "Claim Objection Motion") held by Providence Ridge Associates, L.P. ("Providence Ridge"); and

WHEREAS, on April 21, 2016, the Trustee filed a response to the Claim Objection Motion; and

WHEREAS, on April 21, 2016, Providence Ridge filed opposition to the Claim Objection Motion; and

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WHEREAS, on April 28, 2016, the Court held a hearing on the Final Report and the Claim Objection Motion at which the Shareholders, the Trustee, and Providence Ridge, appeared and were heard; and

WHEREAS, at the April 28, 2016, hearing, the Court approved the Final Report, as reflected in the record, and marked off the Claim Objection Motion; and

WHEREAS, on May 6, 2016, the Court issued an order approving the Final Report which directed; among other things, that the distribution to Providence Ridge be made to Sirlin Lesser & Benson, P.C., as escrow agent, to be held in escrow and to be released only pursuant to (a) an Order of a court of competent jurisdiction or (b) presentation of a joint direction letter executed by (i) Providence Ridge, (ii) Li Ping Cao, and (iii) Zhan Peng Cao; and

WHEREAS, on June 6, 2016, the Shareholders filed, among other things, an application for an emergency order to show cause (the "Application") requesting that the Court reconsider the Shareholder's Claim Objection Motion; and

WHEREAS, on June 15, 2016, the Court issued an Order scheduling a hearing on the Application and the relief requested therein for July 6, 2016; and

WHEREAS, on June 21, 2016, the Trustee filed an objection to the Application; and WHEREAS, on June 22, 2016, Providence Ridge filed an objection to the Application and joined in the Trustee's objection to the Application; and

WHEREAS, from time to time, the Shareholders have filed applications for an order to show cause requesting extensions to respond to the opposition to the Application filed by the Trustee and Providence as well as adjournments of the hearings on the Application and the relief requested therein, and in the interests of justice, the Court has granted those applications; and

WHEREAS, on July 20, 2017, Providence Ridge filed a supplemental objection to the Application; and

WHEREAS, on September 14, 2017, the Shareholders filed an application for an order to show cause requesting a two-month extension to respond to the opposition to the Application filed by the Trustee and Providence and an adjournment of the September 19, 2017, hearing; and

WHEREAS, on September 25, 2017, the Court issued an Order granting an extension of time and scheduling a final hearing on the Application for November 8, 2017; and

WHEREAS, on November 2, 2017, the Shareholders filed an application for an order to show cause requesting a two-month extension to respond to the opposition to the Application filed by the Trustee and Providence and an adjournment of the November 8, 2017, hearing; and

WHEREAS, on November 3, 2017, the Court issued an Order stating that the Court would consider the request for an extension at the November 8, 2017, hearing.

NOW THEREFORE, it is hereby

ORDERED, that noting the full, complete, and extensive record before the Court, the prior requests for adjournments which were allowed by Orders dated July 1, 2016, August 4, 2016, September 7, 2016, September 28, 2016, November 2, 2016, January 17, 2017, March 3, 2017, May 11, 2017, July 17, 2017, and September 25, 2017, and the full record made at the November 8, 2017, hearing at which the Debtor's shareholder Li Ping Cao, appeared and was heard, the application for an order to show cause requesting a two-month extension to respond to the opposition to the Application filed by the Trustee and Providence is denied.

Dated: Brooklyn, New York November 14, 2017

United States Bankruptcy Judge

TO:

Asian Expandere, Inc. 42-06A Bell Blvd #300 Bayside, NY 11361

Sadatu Salami-Oyakhilome 147-26 Hillside Avenue Jamaica, NY 11435

Dan Shaked 44 Court Street Suite 1217 Brooklyn, NY 11201

Lori Lapin Jones 98 Cutter Mill Road Suite 201 North Great Neck, NY 11021

Holly R. Holecek 3305 Jerusalem Avenue Wantagh, NY 11793

LaMonica Herbst & Maniscalco, LLP 3305 Jerusalem Avenue Wantagh, NY 11793

Office of the United States Trustee 201 Varick Street, Suite 1006 New York, NY 10014

Dana S. Plon, Esq. Attorney for Providence Ridge Associates, LP 123 South Broad Street, Suite 2100 Philadelphia, PA 19109

Zhan Peng Cao 38 E. Broadway Apt. #5 New York, NY 10002

Li Ping Cao 1810 E Ridge Pike Royersford, PA 19468

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Dennis J. O'Sullivan 210-13 210th Street Bayside, NY 11361

Ai G. Zhang 42-06A Bell Boulevard #239 Bayside, NY 11361 Case 1-14-42243-ess Doc 187 Filed 12/15/17 Entered 12/18/17 11:49:39

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RELATED, CONVERTED, APPEAL

Date filed: 05/02/2014 Date converted: 08/01/2014

U.S. Bankruptcy Court Eastern District of New York (Brooklyn) Bankruptcy Petition #: 1-14-42243-ess

Assigned to: Elizabeth S. Stong

Chapter 7

Previous chapter 11

Original chapter 11

Voluntary

Asset

Debtor

Asian Expandere, Inc.

42-06A Bell Blvd #300

Bayside, NY 11361

QUEENS-NY

Tax ID / EIN: 20-8577195

Trustee

Lori Lapin Jones

Lori Lapin Jones PLLC

98 Cutter Mill Road

Suite 201 North

Great Neck, NY 11021

(516) 466-4110

Email: ljones@jonespllc.com

341 meeting: 09/04/2015

Deadline for filing claims: 02/04/2015

represented by Sadatu Salami-Oyakhilome

147-26 Hillside Avenue

Law Offices of Salami-

Oyakhilome, P.C.

Jamaica, NY 11435

(718) 298-6029

Fax: (718) 298-6021

Email: sadatuesq@aol.com

Dan Shaked

Shaked Law Group, P.C.

44 Court Street

Suite 1217

Brooklyn, NY 11201

917-373-9128

Email: dan@shakedandposner.com

represented by Gary F. Herbst

LaMonica Herbst & Maniscalco,

LLP

3305 Jerusalem Avenue, Suite 201

Wantagh

Wantagh, NY 11793

(516) 826-6500

Fax: (516) 826-0222

Email: gh@lhmlawfirm.com

Holly R. Holecek

LaMonica Herbst & Maniscalco

LLP

ExhibitB

3305 Jerusalem Avenue

Wantagh, NY 11793

(516) 826-6500

Fax: (516) 826-0222

Email: hrh@lhmlawfirm.com

U.S. Trustee
Office of the United States Trustee

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Eastern District of NY (Brooklyn Office) U.S. Federal Office Building 201 Varick Street, Suite 1006

New York, NY 10014

(212) 510-0500

Filing Date	#	Docket Text
07/11/2017	<u>165</u> (6 pgs)	Motion to Extend Time to Reply to Trustee's Opposition and Providence Ridge Associates, LLC's Opposition and the Court Appearance on August 25, 2017 Filed by Zhan W. Cao. (mem). Related document(s) 114 Motion, 123 Objection filed by Trustee Lori Lapin Jones, 124 Objection filed by Creditor Providence Ridge Associates, LP, 152 Order to Schedule Hearing (Generic), 156 Generic Order, 159 Generic Order, 162 Generic Order. (Entered: 07/12/2017)
07/11/2017	166 (173 pgs; 2 docs)	Amended Affidavit in Support Filed by Zhan Peng Cao (RE: related document(s)114 Generic Motion) (Attachments: # 1 Pt 2) (mem) (Entered: 07/12/2017)
07/17/2017	167 (6 pgs; 2 docs)	Order Scheduling Adjourned Hearing on September 19, 2017, at 10:00a.m; the Shareholders request for a two-month extension to respond to the opposition to the Application filed by the Trustee and Providence, and an adjournment of the July 19, 2017 hearing is granted; opposition to the Application and the relief requested therein may be served and filed to be received by September 11, 2017 (RE: related document(s)165 Motion to Extend Time filed by Interested Party Zhan W. Cao). Signed on 7/17/2017. Hearing scheduled for 9/19/2017 at 10:00 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. (ads) (Entered: 07/17/2017)
07/19/2017	168 (6 pgs)	BNC Certificate of Mailing with Application/Notice/Order Notice Date 07/19/2017. (Admin.) (Entered: 07/20/2017)
07/19/2017		Adjourned Without Hearing (related document(s): 114 Generic Motion, 120 Order to Schedule Hearing (Generic), 123 Objection filed by Lori Lapin Jones, 124 Objection filed by Providence Ridge Associates, LP, 134 Order to Schedule Hearing (Generic), 142 Order to Schedule Hearing (Generic), 145 Order to Schedule Hearing (Generic), 152 Order to Schedule Hearing (Generic)) Hearing scheduled for 09/19/2017 at 10:00 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. (sjackson) (Entered: 07/20/2017)
07/20/2017	<u>169</u> (7 pgs) /cgi-bin/DktRpt.pl?111792351878775-	Supplemental Objection to Application filed by Shareholders of Debtor Filed by Dana S Plon on behalf of Providence Ridge Associates, LP (RE: related document(s)112 Order for Compensation 113 Affidavit 114 Motion 115 Affidavit 116 Affidavit 117 Affidavit 123 Objection 124 Objection) (Plon, Dana). (Entered: 07/20/2017)

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Case 1:17-cv-07407-ILG Document 1ive Pite to 12 Page 19 of 22 PageID #: 19 12/15/2017 Motion to Extend Time to Reply to Trustee's Opposition and 170 Providence Ridge Associates, LLC's Opposition and the (45 pgs) Court Appearance on September 19, 2017 Filed by Zhan W. Cao (related document(s)114 Generic Motion, 120 Order to Schedule Hearing, 123 Objection, 124 Objection, 152 Order to Schedule Hearing, 156 Generic Order, 159 Generic Order) , 165 Motion to Extend Time filed by Interested Party Zhan W. Cao). (mem) (Entered: 09/18/2017) 09/14/2017 Motion to Extend Time to Reply to Trustee's Opposition and Providence Ridge Associates, LLC's Opposition and the (89 pgs) Court Appearance on September 19, 2017, in addition to Motion to Intervene Filed by Ai G. Zhang (related document(s)114 Generic Motion, 120 Order to Schedule Hearing, 123 Objection, 124 Objection, 152 Order to Schedule Hearing, 156 Generic Order, 159 Generic Order) (165 Motion to Extend Time, 170 Motion to Extend Time filed by). (mem) (Entered: 09/18/2017) 09/14/2017 Letter requesting to appear telephonically Filed by Dana S 172 Plon on behalf of Providence Ridge Associates, LP (RE: (1 pg)related document(s)114 Generic Motion) (Plon, Dana) (Entered: 09/18/2017) 09/18/2017 Adjourned Without Hearing (related document(s): 165 Motion to Extend Time filed by Zhan W. Cao, 167 Order to Schedule Hearing (Generic)) Hearing scheduled for 11/08/2017 at 10:00 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. (sjackson) (Entered: 09/25/2017) 09/19/2017 Adjourned Without Hearing (related document(s): 114 Generic Motion, 120 Order to Schedule Hearing (Generic), 123 Objection filed by Lori Lapin Jones, 124 Objection filed by Providence Ridge Associates, LP, 130 Letter filed by Zhan W. Cao, 134 Order to Schedule Hearing (Generic), 142 Order to Schedule Hearing (Generic), 145 Order to Schedule Hearing (Generic)) Hearing scheduled for 11/08/2017 at 10:00 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. (sjackson) (Entered: 09/25/2017) 09/19/2017 Order Scheduling Adjourned Hearing of the September 19, 173 2017 hearing to November 8, 2017, at 10:00 am; reply to the (6 pgs; 2 docs) opposition to the Application and the relief requested therein may be served and filed to be received by November 1, 2017; absent exigent circumstances, the November 8, 2017 date is the final adjournment date. (RE: related document(s)114 Generic Motion, 165 Motion to Extend Time filed by Interested Party Zhan W. Cao, 170 Motion to Extend Time filed by Interested Party Zhan W. Cao). Signed on 9/25/2017 (ads) (Entered: 09/25/2017) 09/25/2017 BNC Certificate of Mailing with Application/Notice/Order 174 09/27/2017

	e 1-14-42243-ess Doc 187 17-cv-07407-ILG Documen (7 pgs)	Filed 12/15/17 Entered 12/18/17 11:49:39 It 1ive Pilet 27/20/17 Page 20 of 22 PageID #: 20 Notice Date 09/27/2017. (Admin.) (Entered: 09/28/2017)
11/02/2017	(Motion to Extend Time To Reply to Trustee's Opposition and Providence Ridge Associates, LLC's Opposition and the Court Appearance on January 11, 2018 Filed by Zhan W. Cao (related document(s)114 Generic Motion, 120 Order to Schedule Hearing, 123 Objection, 124 Objection, 152 Order to Schedule Hearing, 156 Generic Order, 159 Generic Order), 165 Motion to Extend Time filed by Interested Party Zhan W. Cao 170 Motion to Extend Time filed by Interested Party Zhan W. Cao, 173 Generic Order)(cns). (Entered: 11/03/2017)
11/03/2017	176 (6 pgs; 2 docs)	Order Scheduling Hearing(RE: related document(s) <u>175</u> Motion to Extend Time filed by Interested Party Zhan W. Cao). Signed on 11/3/2017Hearing scheduled for 11/8/2017 at 10:00 AM at Courtroom 3585 (Judge Stong), Brooklyn, NY. (sej) (Entered: 11/03/2017)
11/08/2017	<u>177</u>	Exhibit - P.A. Liquor Control Board regarding the liquor license and assignment and lease addendum III Filed by Zhan W. Cao (related document(s)114 Generic Motion) (mna) (Entered: 11/08/2017)
11/08/2017	178 (59 pgs; 4 docs)	Exhibits Filed by Zhan W. Cao (related document(s)114 Generic Motion) (Attachments: # 1 Letter to Dana S Plon # 2 Argument on Plaintiff Motion for Summary Judgment # 3 Recorded Deeds) (mna) (Entered: 11/08/2017)
11/08/2017	mistake	Hearing Held; (related document(s): 165 Motion to Extend Time filed by Zhan-W. Cao, 167 Order to Schedule Hearing (Generic)) Appearance by or on behalf of Debtor, Trustee and Providence Ridge - Denied - Court to issue order (sjackson) (Entered: 11/08/2017)
11/08/2017		Hearing Held; (related document(s): 114 Generic Motion, 120 Order to Schedule Hearing (Generic), 123 Objection filed by Lori Lapin Jones, 124 Objection filed by Providence Ridge Associates, LP, 134 Order to Schedule Hearing (Generic), 142 Order to Schedule Hearing (Generic), 145 Order to Schedule Hearing (Generic)) Appearance by or on behalf of Debtor, Trustee and Providence Ridge - Record closed - Decision reserved. (sjackson) (Entered: 11/08/2017)
11/08/2017	179 (6 pgs)	BNC Certificate of Mailing with Application/Notice/Order Notice Date 11/08/2017. (Admin.) (Entered: 11/09/2017)
11/14/2017	180 (6 pgs; 2 docs)	Order Denying Motion to Extend Time (RE: related document(s)165 Motion to Extend Time filed by Interested Party Zhan W. Cao, 167 Order to Schedule Hearing). Signed on 11/14/2017 (ads) (Entered: 11/15/2017)
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2/15/2017 Case 1:17-cv-07407-ILG Document Live Prisons 2/12017 Page 21 of 22 PageID #: 21 11/17/2017 BNC Certificate of Mailing with Application/Notice/Order				
11/1//2017	(6 pgs)	Notice Date 11/17/2017. (Admin.) (Entered: 11/18/2017)		
11/17/2017	182 (1 pg)	Order Directing Clerk's Office to restrict access to the document # 177. The filer is ordered to re-file the document together with all attachments, redacted as required by Bankruptcy Rule 9037, on or before 12/8/2017 (RE: related document(s)177 Exhibit filed by Interested Party Zhan W. Cao). Signed on 11/17/2017 (ads) (Entered: 11/20/2017)		
11/29/2017	183 (8 pgs)	Order Denying Application for Order to Show Cause; noting the full, complete, and extensive record before the Court, and based on the entire record, the Shareholders Application is denied. (Related Doc # 114) Signed on 11/29/2017. (ads) (Entered: 11/30/2017)		
11/30/2017	184 (9 pgs; 2 docs)	Court's Service List (RE: related document(s)183 Order) (ads) (Entered: 11/30/2017)		
12/02/2017	185 (9 pgs)	BNC Certificate of Mailing with Application/Notice/Order Notice Date 12/02/2017. (Admin.) (Entered: 12/03/2017)		
12/08/2017	186 (52 pgs)	Redacted Exhibits Filed by Zhan W. Cao (related document(s)177 Exhibit filed, 182 Judicial Determination Concerning Placement of a Restriction on a Filed Document) (mem) (Entered: 12/11/2017)		

PACER Service Center					
	Transaction Receipt				
	12/15/2017	7 22:37:02			
PACER Login:	goldencao1:4896243:0	Client Code:			
Description:	Docket Report	Search Criteria:	1-14-42243-ess Fil or Ent: filed From: 7/11/2017 To: 12/15/2017 Doc From: 0 Doc To: 99999999 Term: included Headers: included Format: html Page counts for documents: included		
Billable Pages:	4	Cost:	0.40		

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Notice Recipients

District/Off: 0207-1 User: krobinson Date Created: 12/18/2017

Case: 1-14-42243-ess Form ID: pdf000 Total: 16

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TOTAL: 14